

CITY OF NORTH PLAINS PARKS BOARD  
REGULAR SESSION MINUTES  
September 23, 2015, 6:00 P.M.  
Jessie Mays Community Hall  
30975 NW Hillcrest Street

1. **CALL TO ORDER:** Chair Nunnenkamp called the meeting to order at 6:00 p.m.
2. **FLAG SALUTE:** Nunnenkamp led the flag salute.
3. **ROLL CALL:**  
Board Members: Chair Doug Nunnenkamp; Patti Burns; Heather LaBonte;  
Joanna Orgill; Teri Lenahan; (Recorder note: Lenahan arrived at 6:10 p.m.)  
Staff: Public Works Director Blake Boyles; City Recorder Margaret Reh
4. **REGULAR SESSION AGENDA**
  - A. Approval of September 23, 2015 Regular Session Agenda

Motion by LaBonte. Seconded by Burns to approve the Regular Session Agenda for August 26, 2015. Motion was approved unanimously.

5. **REGULAR SESSION MINUTES**
  - A. Approval of August 26, 2015 Regular Session Minutes

Motion by Burns. Seconded by LaBonte to approve the Regular Session Minutes for August 26, 2015. Motion was approved unanimously.

6. **PUBLIC COMMENT**  
None were forthcoming

7. **NEW BUSINESS**
  - A. Interview of Parks Board applicant Evan King and prepare recommendation of appointment to City Council

The Parks Board interviewed applicant Evan King for the open position of Parks Board member.

Motion by Burns. Second by Orgill to make a recommendation to City Council to appoint Evan King to the Parks Board. Motion was approved unanimously.

8. **UNFINISHED BUSINESS**
  - A. Discussion of McKay Creek / Metro Regional Trails and Greenways progress and planning

Joanna Orgill reported that Lenahan and Orgill participated in the Regional Parks survey and trail usage count project on the Rock Creek Trail. Lenahan will forward the data collected to David Tetrick with Oregon Metro.

- B. Review of the revisions completed at the August 26, 2015 Parks Board meeting of the North Plains Parks and Open Space Master Plan. The Parks and Open Space Master Plan completed the first pass of the document that was distributed at the 01/28/2015.

The Board began the second pass at revisions to the North Plains Parks and Open Space Master Plan. Revisions will be applied to a new working document.

9. **ADDITIONAL PARKS BOARD BUSINESS.**

- A. Review of the Parks Capital Fund (131) budget report.
- B. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.

The Parks Board was scheduled to meet with the Jessie Mays renovation Decision Making Team and with Woofter Architecture at 7:00, so the Board agreed to not discussion any additional Parks Board business.

10. **ADJOURNMENT:**

The next meeting of the Parks Board will be Wednesday, October 28, 2015 at 6:00 p.m. Nunnenkamp adjourned the meeting at 7:00 p.m.

Submitted by:

  
Margaret L. Reh, City Recorder

Date Minutes Approved: 10/28/2015